



# Athlos Jefferson Parish

## AAJP Board Meeting

Amended on March 31, 2020 at 12:20 AM CDT

### Date and Time

Wednesday April 1, 2020 at 7:00 PM CDT

### Location

[979 Behrman Hwy. Terrytown, LA 70056](#)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Call for Conflict of Interest		Harvey Weir	1 m
<b>II. Consent Agenda</b>			<b>7:02 PM</b>
Motion- I move to approve the consent agenda.			
A. Approve Agenda Approve the current month's meeting agenda.	Vote	Harvey Weir	
B. March Board Minutes  Approve minutes for Board Meeting on March 4, 2020	Approve Minutes	Harvey Weir	
C. Athlos Report Update on Homecourt projects being conducted to support AAJP	Vote	Darin Knicely	
<b>III. Public Comment</b>			
<b>IV. Board Training</b>			<b>7:02 PM</b>
A. Code of Ethics Overview of code of ethics and correlating training and reporting requirements.	FYI	Jill Turgeon	10 m
<b>V. Administrative Reports</b>			<b>7:12 PM</b>

<b>A. Director's Report</b> Update on progress on key priorities at AAJP	FYI	Keisha Rogers	10 m
<b>B. Finance Update</b> Discussion of current finances	FYI	Adam Bell	10 m
<b>C. Enrollment Update</b> Discussion of current enrollment	FYI	Camille Wells	10 m
<b>VI. Committee Reports</b>			<b>7:42 PM</b>
<b>A. Governance Committee</b>	FYI	Ruben Johnson	10 m
<b>B. Finance Committee</b>	FYI	Harvey Weir	10 m
<b>VII. Discussion Items</b>			<b>8:02 PM</b>
<b>A. Policy 4001- Fieldwork</b> Propose changes to the board for approval next month, assuming committee recommends to board for approval.	Discuss	Ruben Johnson	10 m
<b>B. 4003- Child Abuse and Neglect Reporting</b> Propose changes to the board for approval next month, assuming committee recommends to board for approval.	Discuss	Ruben Johnson	10 m
<b>VIII. Action Items (public comment must be had immediately before each action item)</b>			<b>8:22 PM</b>
<b>A. Policy 2005- Conflict of Interest</b> Propose approval of revised policy	Vote	Harvey Weir	5 m
<b>B. Salary Schedule</b>	Vote	Adam Bell	5 m
<b>C. Facility Improvements- Amendment 2</b>	Vote	Harvey Wier	15 m
<b>D. New Hires</b> Propose approval of new hires to AAJP	Vote	Keisha Rogers	5 m
<b>IX. Recess Public Meeting/Enter into Closed Session</b>			<b>8:52 PM</b>
<b>A. Motion to recess public meeting and enter into closed session</b>	Vote	Richard Wier	2 m
<b>B. Motion to adjourn closed session and enter into public session</b>	Vote	Richard Wier	2 m
<b>X. Closing Items</b>			<b>8:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Harvey Weir	